

COUNTY OF CARTERET
BOARD OF COMMISSIONERS
REGULAR SESSION
NOVEMBER 20, 2000

The Honorable Board of Commissioners, County of Carteret, sat in regular session November 20, 2000. Present were Chair W. Douglas Brady, Vice-Chair Jonathan Robinson, Commissioners Bettie H. Bell, Patrick P. Joyce, V.J. "Jimmy" LaShan, Samuel C. Stell and James M. "Mac" Wells.

I. MEETING CALLED TO ORDER/INVOCATION

Chair Brady called the meeting to order and Commissioner Robinson gave the invocation.

II. ADOPTION OF AGENDA

Robert Murphy, County Manager, requested the agenda be amended to add pending litigation to the closed session and to delete Carol Hayman's presentation due to the illness of Ms. Hayman. Commissioner Joyce also asked that the Lukens Island Project be discussed during the Manager's Report.

Motion-Commissioner LaShan moved to approve the agenda as presented. Commissioner Bell seconded. **Motion carried unanimously.**

The agenda was as follows:

COUNTY OF CARTERET BOARD OF COMMISSIONERS REGULAR SESSION COMMISSIONERS' BOARD ROOM NOVEMBER 20, 2000 6:00 P.M.		
I.	Meeting Called to Order	Board
II.	Adoption of Agenda	Board
III.	Consent Agenda	Board
	1. Approval of Minutes of October 16, 2000	
	2. Tax Refunds/Releases/Collections Report	
	a. Tax Refunds – October (Over \$100)	
	b. Tax Releases – October (Over \$100)	
	c. Tax Refunds – Mid-October (Under \$100)	
	d. Tax Refunds – October (Under \$100)	
	e. Tax Releases – October (Under \$100)	
	f. Tax Collections Report – October	
	3. Budget Amendments	
	a. DSS – Domestic Violence Services - \$30,000	
	b. CCATS – EDTAP Funds - \$33,500	
	c. Parks & Recreation - \$63,500	
	d. MicroEnterprise Program - \$6,250	
	e. Harkers Island Decorations - \$500	
	f. Western Park Expansion - \$10,000	
	4. Approval of Change Order for Additional Paving at Western Park	
	5. Resolution Authorizing the Closure of a Portion of Marshallberg Road	
	6. Resolution Authorizing the Donation of a Surplus Vehicle to West Carteret Fire & Rescue Department	
	7. Resolution Releasing State Economic Develop Funds to Region P	
	8. Resolution Authorizing the Waiver of Inspection Fees for Broad Creek Water Connections	
	9. Renewal of Lease Agreement for Newport Health Clinic	
	10. Approval of Contract for Replacement of Chiller for Law Enforcement Center	
IV.	Presentation by Carol Hayman, Poet Laureate	Carol Hayman
V.	Public Comment	

Agenda (continued)

VI.	Public Hearing – Rezoning Request by Graydon and Evelyn Jordan (Agent-Theodore Barnes) to Rezone Approximately 82 Acres from R-15M to I-W	Katrina Marshall
VII.	Public Hearing – To Receive Comments Regarding the Proposed Schedule of Values for the Upcoming Revaluation	Vicki Landingham
VIII.	Presentation Transmitting the Recommendations of the Beaufort-Morehead City Airport Advisory Committee	Mac Wells
IX.	Resolution by the Transportation Committee in Support of a Proposed Gallants Channel Bridge Routing	Adrienne Cole
X.	Report of Status of Broad Creek Well Contamination	Dr. J. T. Garrett
XI.	Proposed Pine Knoll Shores / Indian Beach Local Beach Nourishment Project a. Discussion Regarding Salter Path b. Resolution Authorizing Application for State Assistance for Salter Path Nourishment	Buck Fugate Frank Rush
XII.	Resolution Authorizing the County Manager to Submit an Application for a Loan Financing the Extension of Public Water and Sewer to Radio Island	Robert Murphy
XIII.	Certification of Community College Bond Referendum Results	Robert Murphy
XIV.	Manager's Report	Robert Murphy
XV.	Appointments	Board
XVI.	Closed Session (G.S. 143-318.11) (a) Permitted Purposes (6) Personnel	Board
XVII.	Adjournment	Board

III. CONSENT AGENDA

Commissioner Joyce questioned some items on the Tax Collections Report and Refunds Over \$100, which were addressed by Ms. Landingham. Ms. Landingham was unsure of the answer to a question regarding a \$4,175.19 refund to the Town of Newport and agreed to get back with Commissioner Joyce the following day.

Motion-Commissioner Joyce moved to adopt the consent agenda. Commissioner LaShan seconded. **Motion carried unanimously.**

The consent agenda was as follows:

- 1. Approval of Minutes of October 16, 2000
- 2. Tax Refunds/Releases/Collections Report for October
 - a. Tax Refunds – October (Over \$100)

CARTERET COUNTY TAX OFFICE OVER \$100 REFUNDS OCTOBER 2000				
TAXPAYER	ACCOUNT	YEARS	AMOUNT	REASON
COTTLE EDWARD L	101488	95-99	\$ 250.00	SOLID WASTE ERROR. HAD TRASH PICK UP.
LAMAR ASVERTISING INC.	55159	2000	\$ 547.45	BUSINESS WAS BILLED IN WRONG DISTRICT.
MABUARY DOTTY D.	17038	95-99	\$ 105.13	HOUSE DIMENSIONS WERE INCORRECT.
BERTAGNA JOSEPH T.	10710	1999	\$ 176.55	MILITARY EXEMPTION ON MOTOR VEHICLE.
TOTAL:			\$1,079.13	

b. Tax Releases – October (Over \$100)

CARTERET COUNTY TAX OFFICE OVER \$100.00 RELEASES OCTOBER 2000				
RELEASE NO.	TAXPAYER	TOWNSHIP	AMOUNT	REASON
10001	HELSEBECK MICHAEL L.	MOREHEAD	\$ 129.76	MOTOR VEHICLE MILITARY EXEMPT
10003	JOHNSON FAMILY TRUST	BEAUFORT	\$ 286.38	MOTOR VEHICLE WRONG TOWNSHIP AND FIRE, CORRECTED AND REBILLED
10005	MORELAND WILLIE MELVIN	BEAUFORT	\$ 181.02	MOTOR VEHICLE MILITARY EXEMPT
10007	GRAVATT KENNETH W. JR.	NEWPORT	\$ 122.02	MOTOR VEHICLE MILITARY EXEMPT
10009	ROGERS NORMAN LEWIS	WHITE OAK	\$ 130.73	MOTOR VEHICLE MILITARY EXEMPT
10011	BERRY GUY GRANT	WHITE OAK	\$ 139.78	MOTOR VEHICLE MILITARY EXEMPT
10013	FERRARO FRANCIS STEPHEN	MOREHEAD	\$ 122.02	MOTOR VEHICLE MILITARY EXEMPT
10015	SANCHEZ PABUN PEDRO	MOREHEAD	\$ 103.41	MOTOR VEHICLE MILITARY EXEMPT
10017	FERRARO FRANCIS STEPHEN	MOREHEAD	\$ 184.07	MOTOR VEHICLE MILITARY EXEMPT
10019	CLUMISKY MARK	WHITE OAK	\$ 120.58	MOTOR VEHICLE MILITARY EXEMPT
10021	STEWART RICHARD ALBERT	MOREHEAD	\$ 126.87	MOTOR VEHICLE MILITARY EXEMPT
10023	HAUBENSTEIN MALVIN H.	NEWPORT	\$ 124.68	MOTOR VEHICLE MILITARY EXEMPT
10025	GONZALEZ CARLO JAVIER	WHITE OAK	\$ 138.78	MOTOR VEHICLE MILITARY EXEMPT
10027	WRIGHT MICHAEL DONALD	NEWPORT	\$ 184.00	MOTOR VEHICLE MILITARY EXEMPT
10029	STANDIFORD ROBERT HAROLD	NEWPORT	\$ 195.96	MOTOR VEHICLE PRO-RATED BILL, TAGS TURNED IN TO DMV
10031	HILL GREGORY EARL	MOREHEAD	\$ 102.50	MOTOR VEHICLE MILITARY EXEMPT
10033	McATEE DENNIS GERLAD	MOREHEAD	\$ 188.20	MOTOR VEHICLE PRO-RATED BILL, TAGS TURNED IN TO DMV
10035	RECCE MICHAEL THOMAS	MOREHEAD	\$ 153.86	MOTOR VEHICLE MILITARY EXEMPT
10037	BORDEAU CHRISTOPHER D.	NEWPORT	\$ 178.18	MOTOR VEHICLE MILITARY EXEMPT
10039	SIMMONS JOSHUA	NEWPORT	\$ 133.17	MOTOR VEHICLE MILITARY EXEMPT
10041	WISEMAN GENE M. JR.	WHITE OAK	\$ 197.87	MOBILE HOME DOUBLE BILLED AS BOTH REAL AND PERSONAL
10043	HORTON DAVID A.	MOREHEAD	\$ 601.80	BILLED TO WRONG PIN 635610561998 SHOULD BE 635611561998
10045	WILLIS RUBY GORDON I/T	BEAUFORT	\$ 553.75	PAYMENT RECEIVED ON TIME BUT WAS POSTED TO THE WRONG ACCOUNT
10047	ROBERTSON STEVEN A ETUX	CEDAR ISLAND	\$ 204.69	BILLED TO WRONG PIN 840703231888 SHOULD BE 841503231888
10049	BLUE MOON EXPRESS BAR	BEAUFORT	\$ 984.71	BILLED IN ERROR, BUSINESS CLOSED IN 1999
10051	PAMLICO COMMUNITY COLLEGE	MERRIMON	\$ 242.44	PROPERTY IS STATE EXEMPT
10053	FLOYD G. CAMPEN DDS	WHITE OAK	\$ 333.55	DOUBLE BILLED PAID UNDER NO. 9067860
10055	FOOD LION INC # 491	WHITE OAK	\$ 3,598.74	ERROR IN MACHINERY VALUE, CORRECTED AND REBILLED
10057	FOOD LION INC # 1251	BEAUFORT	\$ 2,372.44	ERROR IN MACHINERY VALUE, CORRECTED AND REBILLED
10059	FOOD LION INC # 850	MOREHEAD	\$ 1,121.48	ERROR IN MACHINERY VALUE, CORRECTED AND REBILLED
10061	FOOD LION INC # 1398	NEWPORT	\$ 4,271.78	ERROR IN MACHINERY VALUE, CORRECTED AND REBILLED
10063	FOOD LION INC # 284	MOREHEAD	\$ 2,731.43	ERROR IN MACHINERY VALUE, CORRECTED AND REBILLED
10065	WHEATLY, WHEATLY NOBLES	BEAUFORT	\$ 790.75	EQUIPMENT LISTED IN ERROR
10067	NARRON JOHN ARTHUR III	MOREHEAD	\$ 137.28	MOTOR VEHICLE PRO-RATED BILL, TAGS TURNED IN TO DMV
10069	DAVIS LILLIAN M.	BEAUFORT	\$ 136.97	REMOVED HOUSE VALUE PER FILED APPRAISAL
10071	BRINKLEY JOHN C.	WHITE OAK	\$ 131.37	BILLED IN ERROR DID NOT OWN THE PARCEL
10073	DUNN EDWARD E. SR.	MOREHEAD	\$ 185.36	REDUCED BUILDING VALUE DUE TO CONDITION FACTOR PER FIELD APPRAISAL
10075	CORBETT JOHN I ETUX MARIE	NEWPORT	\$ 275.46	MOBILE HOME DOUBLE BILLED AS BOTH REAL AND PERSONAL
10077	CORBETT JOHN I ETUX MARIE	NEWPORT	\$ 1,300.54	HOUSE BILLED ON WRONG PARCEL 633803104698 SHOULD BE 633803101326
10079	HAMMOND BILLY J ETUX SUSAN	WHITE OAK	\$ 110.90	REMOVED HOUSE VALUE HOUSE WAS NOT ON LOT JAN 1 2000
10081	DANIELS ROY A ETUX	NEWPORT	\$ 309.54	CHANGE CLASS FROM SINGLE FAMILY HOME TO DOUBLEWIDE MOBILE HOME
10083	COLONIAL CAROLINA POTTERY	MOREHEAD	\$ 1,165.71	PARCEL WAS DOUBLE BILLED
TOTAL:			\$ 24,795.27	

c. Tax Refunds – Mid-October (Under \$100)

CARTERET COUNTY TAX OFFICE UNDER \$100 REFUNDS MID OCTOBER 2000				
TAXPAYER	ACCOUNT	YEARS	AMOUNT	REASON
GRIMSLEY JESSE	102809	2000	\$ 60.00	SOLID WASTE ERROR. HAS TRASH PICK UP
GATES LAUREN B.	121087	98	\$ 12.78	DOUBLE PAID ON MOTOR VEHICLE
PAY TO TAX COLLECTOR	156749	99	\$ 84.51	DOUBLE PAID ON MOTOR VEHICLE
JOHNSTON ALAN R.				
TOTAL:			\$ 157.27	

d. Tax Refunds – October (Under \$100)

CARTERET COUNTY TAX OFFICE UNDER \$100 REFUNDS OCTOBER 2000				
TAXPAYER	ACCOUNT	YEARS	AMOUNT	REASON
TILLETT JESSE W.	42445	2000	\$ 6.50	ADJUSTMENT MADE TO LAND FOR YEAR 2000 AFTER BILL WAS PAID IN FULL.
TOTAL:			\$ 6.50	

e. Tax Releases – October (Under \$100)

f. Tax Collections Report – October

f. Tax Collections Report - continued

3. Budget Amendments

a. DSS – Domestic Violence Services - \$30,000

BUDGET AMENDMENT

Fiscal year ended: 6/30/01
Date submitted: 10/19/00
Dept. of origin: DSS

Budget change explanation:
Addition of funding for TANF Domestic Violence services

Increase/Increase	Acct. No	Acct. Description	Amount
Increase	110-5340-680-10	TANF Domestic Violence Expenditure Account	\$ 30,000
Increase	110-3531-331	TANF Domestic Violence Revenue Account	\$ 30,000

b. CCATS – EDTAP Funds - \$33,500

BUDGET AMENDMENT:

Fiscal Year Ended: June 30, 2001

Date Submitted: November 1, 2000

Department of Origin: CCATS Transportation

Budget Change Explanation: The following amendments are needed to allocate EDTAP monies to the appropriate line items.

DECREASE/ INCREASE	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
DECREASE	110.4560.699.01	EDTAP	33,500
INCREASE	110.4560.440.02	STATION CLUB ROUTES	33,500

c. Parks & Recreation - \$63,500

Carteret County
Budget Amendment

Fiscal Year: 2000-2001
Date Submitted: November 20, 2000
Department of Origin: Parks and Recreation
Budget Change Explanation: To roll-forward funds for the improvements at various parks.

Fund	Revenue or Expenditure	Account Number	Account Description	Increase	Decrease
Supplemental Appropriations					
General Fund	Revenue	110.3990.991	Appropriated Fund Balance	63,500	-
General Fund	Expenditure	110.6125.590.00	Capital Improvements	<u>63,500</u>	<u>-</u>
TOTAL				63,500	-

d. MicroEnterprise Program - \$6,250

Budget Amendment

Fiscal Year: 2000-2001
Date Submitted: November 20, 2000
Department of Origin: Finance
Budget Change Explanation: To appropriate state revenue and related expenditure received in August.

Fund	Revenue or Expenditure	Account Number	Account Description	Increase	Decrease
General	Revenues	110.3411.300	Micro Enterprise Grant	<u>6,250</u>	
	Total Increase In Revenues			<u>6,250</u>	
	Expenditures	110.5200.699.12	Micro Enterprise Program	<u>6,250</u>	
	Total Increase in Expenditures			<u>6,250</u>	

e. Harkers Island Decorations - \$500

Carteret County
Budget Amendment

Fiscal Year: 2000-2001
Date Submitted: November 20, 2000
Department of Origin: County Manager
Budget Change Explanation: To provide a contribution to the Harkers Island Sanitary District for community decorations associated with the Core Sound Waterfowl Museum and Core Sound Decoy Festival.

Fund	Revenue or Expenditure	Account Number	Account Description	Increase	Decrease
General Fund	Expenditure	110.5800.699.01	Tourism Reserve	-	500
General Fund	Expenditure	110.5800.699.	Harkers Island Decorations	<u>500</u>	<u>-</u>
TOTAL				500	500

f. Western Park Expansion - \$10,000

Carteret County Budget Amendment					
Fiscal Year:	2000-2001				
Date Submitted:	November 20, 2000				
Department of Origin:	County Manager				
Budget Change Explanation:	To provide funding to pave the parking area and driveway adjacent to the Western Park Community Center.				
Fund	Revenue or Expenditure	Account Number	Account Description	Increase	Decrease
Capital Improvements Fund	Revenue	400.3811.330	Transfer from General Fund	10,000	-
Capital Improvements Fund	Expenditure	400.8110.825	Western Park Improvements	10,000	-
TOTAL				10,000	-
General Fund	Expenditure	110.9900.900.01	Contingency	-	10,000
General Fund	Expenditure	110.9800.900	Transfer to Capital Imp Fund	10,000	-
TOTAL				10,000	10,000

4. Approval of Change Order for Additional Paving at Western Park

CHANGE ORDER

Change Order No.: 1

Date: November 14, 2000

NAME OF PROJECT: Western Park Phase II Construction

OWNER: Carteret County

CONTRACTOR: C. R. Peele Construction Co. Inc.

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification: 1,820 sq. yds. Additional paving at Community Center.

CHANGE to CONTRACT PRICE:

Original CONTRACT PRICE: \$184,336.80

Current CONTRACT PRICE adjusted by previous CHANGE ORDER: \$ N/A

The CONTRACT PRICE due to this CHANGE ORDER will be (increased) by \$8,918.00.

The new CONTRACT PRICE including this CHANGE ORDER: \$193,254.80

CHANGE to CONTRACT TIME:

Original CONTRACT TIME: 150 Calendar Days

Current CONTRACT TIME Changed by previous Change Orders: N/A

The CONTRACT TIME will be (increased) by 5 calendar days.

The NEW CONTRACT TIME including this Change Order: 155 calendar days

The date for completion of all work will be: March 3, 2001

Approvals Required:
To be effective this Order must be approved by the State agency if it changes the scope or objective of the Project, or as may otherwise be required by the GENERAL CONDITIONS.

CONTRACTOR: C. R. Peele Construction Co. Inc.

ENGINEER: C. T. Clayton, P.E.

OWNER: Carteret County

AGENCY:

5. Resolution Authorizing the Closure of a Portion of Marshallberg Road

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION
AND HIGHWAY SAFETY
REQUEST FOR STATE SECONDARY ROAD ABANDONMENT

North Carolina
County of Carteret
Road Description: The southernmost sixty-nine (69) feet of Marshallberg Road (State Secondary Route 1347), in Carteret County. The County is developing a public park with picnic facilities and a fishing pier at this site. The abandoned section of road will become part of the County's grassed waterfront park

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Carteret concurring with the County's request that the above described road section, location of which has been indicated in red on the attached map, be abandoned.

WHEREAS, the Board of Commissioners is of the opinion that the above described road section should be abandoned as per the State requirements for owner participation.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Carteret that the Divisions of Highways is hereby requested to review the above described road section, and to abandon said road.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Carteret at a meeting on the 20th day of November, 2000, and appears in the minutes of the said Commission.

Witness my hand and official seal this the day of , 2000.

Clerk, Board of Commissioners
County of Carteret

6. Resolution Authorizing the Donation of a Surplus Vehicle to West Carteret Fire & Rescue Department

RESOLUTION AUTHORIZING THE DONATION OF A
SURPLUS VEHICLE TO WEST CARTERET FIRE AND RESCUE DEPARTMENT

WHEREAS, the Carteret County Board of Commissioners declared a 1994 Ford Crown Victoria (VIN 2FALP71WRX181659) as surplus at its October 16, 2000 meeting and approved the auction of the vehicle at the annual County auction; and

WHEREAS, the West Carteret Fire and Rescue Department (formerly known as the Cape Carteret Fire and Rescue Department) subsequently requested that the County donate this vehicle for the department's use on official fire and rescue business; and

WHEREAS, the Carteret County Board of Commissioners supports the efforts of the County's fire and rescue departments to provide quality, cost-effective service to the citizens of Carteret County,

NOW, THEREFORE, BE IT RESOLVED by the Carteret County Board of Commissioners that the donation of a surplus 1994 Ford Crown Victoria (VIN 2FALP71WRX181659) to the West Carteret Fire and Rescue Department is hereby authorized. The County Manager is authorized to take all necessary actions to transfer ownership of the vehicle to the department.

Adopted this ____ th day of _____, 2000.

W. Douglas Brady, Chairman

ATTEST:

Robert Murphy, Clerk to the Board

7. Resolution Releasing State Economic Development Funds to Region P

RESOLUTION
AUTHORIZING THE RELEASE OF
STATE ECONOMIC DEVELOPMENT FUNDING TO REGION P

WHEREAS, Lead Regional Organizations have established productive voluntary working relationships with municipalities and counties across North Carolina; and

WHEREAS, the 1998 General Assembly reorganized this relationship through the appropriation of \$990,000 for each year of the biennium to help Lead Regional Organizations assist local governments with grant applications, economic development, community development, and to support local industrial development activities and other activities as deemed appropriate by local governments, and

WHEREAS, in the event that a request is not made by Carteret County for the release of these funds to the Lead Regional Organization, the available funds will revert to the State's general fund; and

WHEREAS, in Region P funds in the amount of \$55,000 will be used to/for support efforts as outlined in the Comprehensive Economic Develop Strategy. Efforts approved include economic development grant writing, technical assistance, data requests, state clearinghouse, hazard mitigation, water quality issues, water resources, wastewater treatment, transportation and other efforts to improve and/or enhance the quality of life for the population of Region P by creating and/or saving jobs, promoting industry, expanding the tax base, studying regional issues and acting as a liaison between local governments and grantor agencies;

NOW, THEREFORE BE IT RESOLVED, that Carteret County requests the release of its share of these funds, \$4,844.47, to the Eastern Carolina Council (F/K/A Neuse River Council of Governments) at the earliest possible time in accordance with the provisions of state law.

ADOPTED, this the 20th day of November, 2000.

W. Douglas Brady, Chair
Carteret County Board of Commissioners

Robert M. Murphy, Clerk

8. Resolution Authorizing the Waiver of Inspection Fees for Broad Creek Water Connections

RESOLUTION AUTHORIZING THE WAIVER OF INSPECTION FEES FOR BROAD CREEK WATER CONNECTIONS

WHEREAS, several private wells in the Broad Creek community have been contaminated by an underground fuel storage tank; and

WHEREAS, several residents in this community have been advised to abandon their private wells and connect to the West Carteret Water System; and

WHEREAS, these residents may incur additional up-front costs to connect to the water system, and will incur additional monthly costs for water from the West Carteret Water System; and

WHEREAS, the Board of Commissioners desires to reduce the costs associated with these water connections for residents forced to hook up to the West Carteret system as a result of the contamination; and

WHEREAS, the normal inspection fee due to the County for water connection inspections is \$15; and

WHEREAS, the maximum number that could be affected by this situation is estimated at 25 families;

NOW, THEREFORE, BE IT RESOLVED by the Carteret County Board of Commissioners that the \$15 inspection fee for new water connections is hereby waived for residents of the Broad Creek community with contaminated wells who connect to the West Carteret Water System. This waiver is retroactive to October 25, 2000.

BE IT FURTHER RESOLVED that any inspection fees for water connections associated with the recent well contamination in the Broad Creek community paid prior to October 25, 2000 shall be refunded. It is understood that \$15 refunds will be made to the following individuals: Linda Guthrie and Emma O'Neal.

Adopted this ____ th day of _____, 2000.

W. Douglas Brady, Chairman


ATTEST:

Robert Murphy, County Manager

9. Renewal of Lease Agreement for Newport Health Clinic

The Board approved the renewal of the lease agreement with Marmarose Management for the Newport Health Clinic at a monthly rate of \$900.00. The lease is extended through June 30, 2001 and continued on a month-to-month basis thereafter, until the renovation of the new Health Center is opened. The monthly rate of \$900.00 reflected no increase in the current lease.

10. Approval of Contract for Replacement of Chiller for the Law Enforcement Center

		MOREHEAD DIVISION 3509 BRIDGES STREET MOREHEAD CITY, NORTH CAROLINA 28657 PHONE (919) 247-3508 • FAX (919) 247-7077		OTHER OFFICES RALEIGH • ASHEVILLE	
HEATING • AIR CONDITIONING • ELECTRICAL PLUMBING • FIRE PROTECTION					
SALES CONTRACT AND SECURITY AGREEMENT					
ATTN: Fredda Guthrie / Dave Clark				PROPOSAL NO. 2	
(1) CUSTOMER'S NAME Finance Off. County Administration Building		(2) CUSTOMER'S PHONE 252-728-8452		(3) DATE 8/16/00	
(4) STREET Beaufort, NC		(5) PROPERTY OWNER'S NAME AND ADDRESS Replacement of Chiller Unit County Law Enforcement Center, Beaufort			
					OWNER'S PHONE
(6) We Submit The Following Proposal: We provide all labor, material, taxes, insurances, permits and related items to replace an existing chiller with a nominal 70-ton air-cooled chiller unit					
<ul style="list-style-type: none"> We use the existing power, control, and heat tape wiring and components Piping to be insulated with 2 fiberglass ASJ and aluminum jackets We demo and dispose of the existing equipment If performance bond is required, add \$550.00 7 weeks production plus shipping 					\$35,000
Option #1: To provide as above but with coated fins only on condenser.					\$36,300
Option #2: To provide as above but entire coil dipped and backed with protective coating.					\$41,000
Available 8/29/00 or 9/18/00 (1 unit each day)					
Availabilities are as of today, 8/16/00. Subject to change due to orders. Equipment manufactured by Carrier.					
MATERIALS GUARANTEED PER MANUFACTURER'S WARRANTY. WORKMANSHIP GUARANTEED FOR A PERIOD OF ONE (1) YEAR.					
(7) Warranty:					

IV. PRESENTATION BY CAROL HAYMAN, POET LAUREATE

This item was removed from the agenda, due to the illness of Ms. Hayman.

V. PUBLIC COMMENT

Jack Dawsey pointed out that Commissioner Bettie Bell was the top vote getter in the past three elections and he felt her colleagues should recognize her appeal to the voters and name her as Chairperson of the Board of Commissioners.

Mike Creery, Chair of the Carteret County Aviation Association, spoke in support of the expansion of runway 826 at the Michael J. Smith Airfield. He noted that the local pilots had made a significant change in flight patterns to avert air traffic away from the Town of Beaufort and added that the extension of runway 826 would take traffic away from Beaufort and would be safer.

Faye Nelson, a Town Commissioner for the Town of Beaufort, addressed the need for revisions to the schedule for opening the Gallants Channel Bridge. She asked the Board to please consider supporting the Town of Beaufort's resolution which suggested opening the bridge every 30 minutes. Ms. Nelson also asked the Board to consider leaving the current bridge in place, while building a bridge at the northern most option. She felt it would be in the best interest of the Town of Beaufort to leave the old bridge open as well. She also expressed concerns with sinkholes on Cedar Street.

Tom Steepy, Mayor of Beaufort, asked to go on record for supporting what the Town Commissioners of Beaufort endorsed, which was not endorsing the extension of runway 826 at the airport. He said there was a possibility that public hearings must occur before the extension can occur and encouraged the Board to adhere strictly to that process. He also suggested that the existing drawbridge stay in place and suggested a replacement bridge not be a high-rise bridge.

John Knapp, a pilot from Beaufort-Morehead Airport, said the two concerns regarding the expansion of runway 826 are noise and safety. He said he agrees with the current noise abatement efforts and felt the airport is safe, but the runway extension would make it even safer.

Mike Bell, a former member of the original Transportation Committee, said that group initially addressed the Gallants Channel Bridge issue and suggested the northern bypass. He encouraged the Board to seriously consider this option.

Janet Woodward expressed her discontent that the charge of the Airport Study Ad-hoc Committee was not fulfilled. She was not happy with the make-up of the group and didn't feel the public had enough input. Ms. Woodward strongly encouraged the Board not to approve the Resolution supporting the extension of runway 826.

Don Morris expressed concern that public monies should not be used to help fund the proposed beach nourishment efforts for the Pine Knoll Shores/Indian Beach/Salter Path project. He asked the Board to reconsider using any tax dollars for renourishment because it was voted down in the past. He suggested letting the tourist and oceanfront property owners pay for it.

Eli Stevenson of Newport, encouraged the Board to consider Commissioner Bell's seniority and popularity when naming a Chairperson in December. He noted that Commissioner Bell is more accessible to the public.

Captain Jim Willis noted that the oceanfront in Salter Path is maintained by the County because Salter Path is not incorporated. He reminded the Board that the Commissioners are the directors of Salter Path.

VI. PUBLIC HEARING – REZONING REQUEST BY GRAYDON AND EVELYN JORDAN TO REZONE APPROXIMATELY 82 ACRES FROM R-15M TO I-W

Katrina Marshall, Permit/Planning Director, stated that Graydon and Evelyn Jordan, whose agent is Theodore Barnes, were requesting to rezone approximately 82 acres located on Highway 101, north of Bill Beck's property, from R-15M, (Residential District, 15,000 square foot minimum lot size when public water or sewer is available) to I-W (Industrial Wholesale District, minimum lot size one (1) acre).

According to Ms. Marshall, the rezoning request consists of two (2) parcels. One of the parcels, which consists of 20 acres, was approved for a conditional use rezoning on July 17, 2000; however, because the conditional use permit was not recorded within 30 days, the approval was null and void. The other tract is a 61.8 acres, portion of a 156.41 acre tract. Both parcels are vacant. Total frontage along Highway 101 is 986 feet, with a depth of 3,800 feet. The area has been zoned since 1963. Zoning on all abutting properties is R-15M. The character of the area consists of farmland and residential uses. Bill Beck's Transmission and Wrecker Service is located to the south of the tracts and is considered a nonconforming use.

Ms. Marshall stated that the land use classification in the 1996 CAMA Land Use Plan for the site is limited transition. The purpose of the limited transition class is to provide for development in areas that will have some services, but are suitable for lower densities than those associated with the urban transition class, or are geographically remote from existing towns and municipalities. Areas included in the limited transition classification are areas, which will experience increasing development during the next five to ten years. Some municipal type services will be required. This classification may be found near valuable estuarine waters or other fragile natural systems. The limited transition classification is intended for predominately residential use; however, some scattered commercial, health care, and industrial development may occur. Clustering or development associated with planned unit developments may be acceptable. The minimum lot size shall be

10,000 square feet, with the majority of the lots having 15,000 or more square feet. Clustering or development associated with planned unit developments are acceptable in this classification. This classification is necessary to accommodate increasing development north of the Town of Beaufort along the N.C. 101 and U.S. 70 corridors; along, the N.C. 24 corridor from Morehead to Bogue; and in the areas of the U.S. 58 corridor north of Cape Carteret. This classification will support economic development and natural resources protection by supporting controlled development with services, including sewage treatment. Areas classified as limited transition occupy approximately 3.5% of the County's total land area.

In regard to the buffering of the acreage, Ms. Marshall said the screening shall be located along the perimeter of the property that is not zoned residentially. She explained that Section 1601 of the Zoning Ordinance states that whenever screening is required, a minimum ten-foot-wide vegetative buffer must be provided to materially screen the uses within the subject property from the view of abutting properties. The vegetative buffer shall contain evergreen shrubs spaced not more than five feet apart, and not less than one row of dense shrubs planted at an initial height of at least three feet and shall be of such type that can be expected to be five feet or more in height after three growing seasons. The property owner(s) shall maintain said vegetative buffer continuously in a healthy state. Ms. Marshall said in this case, the site is surrounded by R-15M properties. Buffering must be addressed along the north, the east, which is the rear, and south property lines. Section 1601.5 contains provisions for the waiver of screening requirements when screening is already provided. When the presence of screening on abutting property would make the strict adherence to the ordinance serve no useful purpose, the Zoning Enforcement Officer is empowered to waive the requirements for screening as long as the spirit and intent of the ordinance and general provisions of this ordinance pertaining to screening are adhered to. This section does not negate the necessity for establishing screening for uses abutting vacant property. Because a vegetative buffer exists along the north property line, to the south on Bill Beck's property and along the east, the Planning staff determined that the buffering along these lines should be deferred along the north, south, and east property until such time as the existing buffer is removed.

Ms. Marshall informed the Board that twelve abutting property owners were notified and two responded with objection and one with no objection.

Ms. Marshall stated that the staff expressed concern to the applicant about rezoning the property to I-W when it is surrounded by residential zoning and existing residences. The I-W district contains a wide variety of industrial uses that may develop if the site is rezoned. Many of the uses could have the potential to be incompatible with the existing residences in the area.

At this time, Ms. Marshall showed a map of the site and described the area. She pointed out the northern boundary line of the property where a tree line exists. She stated when the staff went to the site it was hard to determine whose property the trees were on. She said in the event the existing trees were removed, it would be the applicant's responsibility to plant the required buffer.

Motion-Commissioner Bell moved to open the public hearing. Commissioner LaShan seconded. **Motion carried unanimously.**

Larry Garner, an adjacent property owner for 28 years spoke in opposition of the rezoning request. He said he wouldn't try to stop someone from doing what they see fit with their property, but he doesn't want it to impede on what he can do with his property. He said they use their property for agriculture and was worried about what the rezoning would allow the property to be used for.

Jim Willis said he felt it would be helpful if a map and the explanation could be presented to the public as well as the Board.

Teddy Barnes spoke on behalf of the Jordans and said if the development continues as it has been discussed, the County will need that property. He felt if the County was going to grow, people will need space to work and this property would be ideal for industrial growth. Mr. Barnes said the applicants would be glad to put the necessary buffers in place to protect the neighbors.

Don Morris questioned why individuals seeking to purchase large tracts of land for industrial use were not being directed to the County's Industrial Park. He felt the Comprehensive Planning Committee should look at requests such as this one.

Motion-Commissioner LaShan moved to close the public hearing. Commissioner Joyce seconded. **Motion carried unanimously.**

Chairman Brady questioned the buffering requirement. Ms. Marshall said it is a ten foot wide vegetative buffer at least three feet high at the time of planting. Commissioner Joyce asked if any additional buffer could be included under the ordinance. Ms. Marshall said no, not under the ordinance. He pointed out that the bulk of the Planning Board's decision was centered around the buffer. Commissioner Wells expressed concern that the buffering wasn't big enough. Ms. Marshall explained that the rezoning could not be conditioned on a wider buffer. Mr. Wheatly said portions could be withdrawn to leave a buffer. Commissioner Joyce questioned if this was done, would the request have to go back to the Planning Board? County Attorney Wheatly said it should. Commissioner Bell said she didn't want to change the rules to suit the need. Following further discussion, a motion was made as follows:

Motion-Commissioner Stell moved to approve the rezoning request as presented. Commissioner Bell seconded. **Motion carried 4-3, with Commissioners Robinson, Brady, and Wells voting against the motion.**

VII. PUBLIC HEARING – TO RECEIVE COMMENTS REGARDING THE PROPOSED SCHEDULE OF VALUES FOR THE UPCOMING REVALUATION

Vicki Landingham explained that the Board of Commissioners must approve a new Schedule of Values in order to implement the planned revaluation in 2001. Prior to the adoption of a new Schedule of Values, the Board must conduct a public hearing to allow interested citizens to comment on the proposed Schedule of Values, which have been on file in the Tax Office and County Manager's Office. Following the public hearing, the Board will be asked to formally adopt the Schedule of Values at the December 4 meeting.

A power point presentation was given to explain the facts and figures on how the revaluation will occur. The following information was also provided to the Board:

Motion-Commissioner LaShan moved to open the public hearing. Commissioner Wells seconded. **Motion carried unanimously.**

Captain Jim Willis expressed concern that the tax revaluation isn't the great equalizer. He said every time there is a revaluation, his taxes and everyone he knows taxes go up. He said he would love to slash the schedule of values by at least 5%.

Motion-Commissioner Bell moved to close the public hearing. Commissioner Robinson seconded. **Motion carried unanimously.**

Commissioner Bell said she would like to see the future tax notices show a break down of where the tax dollars go. She didn't want the school bond folded into the general fund and wanted the notices to show exactly what the bonds are costing the general public, not just the graph. The Board agreed to discuss this further at a future meeting.

No further action was required for this agenda item.

*****BREAK*****

VIII. PRESENTATION TRANSMITTING THE RECOMMENDATIONS OF THE BEAUFORT-MOREHEAD CITY AIRPORT ADVISORY COMMITTEE

Commissioner Wells said that in 1999, Chairman Brady appointed a committee to look into the issues facing the airport. The committee was composed of two County Commissioners, two Morehead Commissioners, two Beaufort Commissioners, a member of the Airport Authority, and a member of the Beaufort Planning Board. The two main issues were whether or not to leave the airport where it is or to move and whether or not to extend runway 826. Commissioner Wells said an aviation expert from Cherry Point spoke to the group and they allowed for public comment. He said it was the consensus of the committee to leave the airport where it is. In response to a letter sent by Mayor Steepy to the FAA, the FAA responded that it would not be in the best interest of the community to move the airport. The committee recommended the extension of runway 826 to 5000 feet. Commissioner Joyce pointed out that the plan to extend the runway would put the end of the runway 300 feet from the buffer on Hwy. 101, similar to the situation that is in place now on West Beaufort Road.

Commissioner Robinson said he didn't see how the economic future of the County hinges on the expansion of the runway by 500 feet. Commissioner Robinson said it was hard for him to make a decision and he felt the Board was caught in the middle. Commissioner Wells said he knew of one industry that located in another county because they couldn't land their corporate jets at our airport. He also reiterated the noise and safety

factors associated with the expansion of the runway. Commissioner Robinson questioned how much the County's share would be. Mr. Murphy said 10% of the cost, which is about \$230,000. Commissioner Robinson asked if the committee had considered the runway extension as an additional expense to the airport. Commissioner Wells said the charge of the committee was not to look at "commercial traffic". He added that they are not trying to compete with other regional airports. Commissioner Wells said that their action would simply move the action along to the Aviation Commission of the Department of Transportation.

The Commission was asked to approved the following resolution:

**RESOLUTION
TRANSMITTING THE FINDINGS OF THE
BEAUFORT-MOREHEAD AIRPORT COMMITTEE
TO THE CARTERET COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Beaufort-Morehead Airport Committee was created by the Carteret County Board of Commissioners in December, 1999, for the purpose of studying the future of the airport and making recommendations to the Board of Commissioners, and

WHEREAS, the committee considered several fundamental issues affecting the future of the airport to include its relocation, the relocation of power lines along Route 101 and the extension of runway 8-26, and

WHEREAS, the committee's consideration included receiving reports from representatives from the Department of Defense, the Federal Aviation Administration, the State Department of Cultural Resources, the Friends of the North Carolina Maritime Museum, the Aviation Division of the State Department of Transportation and several interested citizens, and

WHEREAS, it is the finding of the committee that the relocation of the airport would be an enormously expensive undertaking that, in the words of the FAA, would not be in the best interest of airport users, and that further encroachment in the airspace of Marine Corps Air Station Cherry Point could affect the competitiveness of the base in future base closing efforts, and

WHEREAS, the committee found the relocation of the power lines along Route 101 to be an important safety improvement and has already reported such to the Board of Commissioners, and

WHEREAS, the committee has determined that the extension of runway 8-26, in conjunction with future infrastructural and operational improvements, would be important to the continued safe operation of the airport, as well as to reducing air traffic over the Town of Beaufort.

NOW, THEREFORE, BE IT RESOLVED, that the Beaufort-Morehead Airport Committee recommends to the Commissioners that runway 8-26 be extended to a usable length not to exceed 5005 feet for the purpose of encouraging all traffic to use runway 8-26.

BE IT FURTHER RESOLVED, that this Resolution constitutes the final report to the Carteret County Board of Commissioners and that the committee be dissolved following the Resolution's transmittal to the Board of Commissioners.

ADOPTED, this the 8th day of November, 2000.

Motion-Commissioner LaShan moved to endorse the resolution from the Beaufort-Morehead City Airport Advisory Committee and include the extension of Runway 826 in the Transportation Improvement Program. Commissioner Joyce seconded. Commissioner Bell said that she has not supported the runway in the past for several reasons but she felt like it was done deal. She proposed that the runway expansion be in compliance with the good neighbor policy in regards to flights over the historic district, the Maritime Museum and the environmental impact. Commissioner Robinson asked if that was an amendment to the motion. It was determined that it was not. Chairman Brady said he believes that noise abatement can and should be considered by the Airport Authority. He said he was voting for concrete steps to lessen the traffic over Beaufort. **Motion carried unanimously.**

IX. RESOLUTION BY THE TRANSPORTATION COMMITTEE IN SUPPORT OF A PROPOSED GALLANTS CHANNEL BRIDGE ROUTING

Adrienne Cole, Director of the Economic Development Council presented the recommendations of the Transportation Committee. She explained that the Committee approved a resolution that would limit the alternative routes to those currently being studied and supports the most northern route as their choice alternative. Ms. Cole explained that because of the importance of the project to the County and the region, the continued search for alternative routes would only delay the project, which has already been under study for over ten years. She said the Committee feels it is important to send some direction to DOT, along with their recommendation. According to Ms. Cole, they feel the Northern Route protects historic Beaufort, and allows for future growth.

Commissioner Joyce questioned what the timetable is for construction. Ms. Cole said, at best, 2008. Commissioner Joyce said he had noticed that the project timeline has already slipped and asked if this could happen again. Ms. Cole said that the indications are, that without County support behind the project, the DOT Chairperson indicated there are plenty of other transportation projects that need attention. According to Ms. Cole, this has been the #1 project on the County's TIP since 1994. Chair Brady asked if this would negate discussions with the Town of Beaufort about another feeder into the downtown area. Ms. Cole said absolutely not.

The Board was asked to support the following resolution:

**RESOLUTION
SUPPORTING THE REPLACEMENT OF GALLANTS CHANNEL BRIDGE
(R-3307) AND RECOMMENDING A PREFERRED LOCATION**

WHEREAS, the Carteret County Board of Commissioners established the Carteret County Transportation Committee in 1997 for the purpose of identifying the critical transportation needs of the county and prioritizing those needs in a recommended Transportation Improvement Program; and

WHEREAS, the twenty-seven member transportation committee includes representatives from all of the municipalities in the county as well as other important stakeholders, such that the Committee's recommendations reflect a county consensus; and

WHEREAS, the Carteret County Transportation Committee, after careful and deliberate consideration, recommended a Transportation Improvement Program (TIP) that placed the Gallants Channel Bridge project as the top priority, the same priority the project has enjoyed in the county's TIP since 1994; and

WHEREAS, the project was chosen as the top priority because of the need to improve current traffic congestion but also to complete a vital component of the upgrade of US 70 from Raleigh to the Morehead City Port; and

WHEREAS, this recommendation was unanimously ratified by the County Commission and all of the Commissions of all of the municipalities in the county in November 1997; and

WHEREAS, the North Carolina Department of Transportation has included replacement of the Gallants Channel Bridge in the state Transportation Improvement Program; and

WHEREAS, the North Carolina Department of Transportation has examined all the possible alternatives for the location of the replacement bridge and its accompanying approach roads and has selected those alternatives that are the most reasonable for further study; and

WHEREAS, the replacement of Gallants Channel Bridge has been the subject of study and public comment for several years.

NOW, THEREFORE, BE IT RESOLVED that the Carteret County Transportation Committee urges the North Carolina Department of Transportation to limit its further study of proposed bridge and approach road locations to those alternatives having already been identified as the most feasible; and

BE IT FURTHER RESOLVED that, because of the importance of the project to Carteret County, the North Carolina Port at Morehead City and all of eastern North Carolina, the North Carolina Department of Transportation move forward with the selection of the project location as quickly as possible recognizing that further delay will increase the cost of the project; and

BE IT FINALLY RESOLVED that, barring any insurmountable environmental or engineering impacts, the Carteret County Transportation Committee prefers the most northerly route as the location of the Gallants Channel Bridge and accompanying approach roads. It should be noted that the preference of the most northerly route does not exclude any of the other routes previously identified by the North Carolina Department of Transportation.

ADOPTED, this the 30th day of October 2000


Derryl Garner, Chairman
Carteret County Transportation Committee

Motion-Commissioner Wells moved to endorse the Transportation Committee's recommended route for the new Gallants Channel Bridge and directed the County Manager to communicate this endorsement to the NC Department of Transportation. Commissioner LaShan seconded. **Motion carried unanimously.**

X. REPORT ON STATUS OF BROAD CREEK WELL CONTAMINATION

Dr. J. T. Garrett, County Health Director, reported that of the 153 samples taken, 109 were returned with 19 wells being contaminated with benzene and another chemical. Dr. Garrett said the important thing at this point is that they feel like they have a handle on the contamination situation in Broad Creek. He said nothing has changed regarding the possible plume of contamination in the area. They have noticed that several of the wells that were contaminated were deep wells but they are not exactly sure what that means. He said basically all of the 19 of those wells are now on a local water service. He is now concerned about potential health risks that could be linked to the benzene.

Commissioner LaShan asked if there was any handle on the source of the contamination. Dr. Garrett said no but there is a possibility that it goes back to a time when there was a gas station spill some years ago. Dr. Garrett reported that at this point, the sampling has been at a cost of about \$6,000 to the County, with outside agencies paying about \$9,000 to tie people into the water supply. Chairman Brady said he felt it was the charge of the County to take care of these people, even if it means a closer look at the Health Department budget. He said he has heard nothing but praise for the Health Department's efforts. Commissioner Wells noted that there are a large number of heating oil tanks in the ground which presents a real challenge and should be investigated.

XI. PROPOSED PINE KNOLL SHORES/INDIAN BEACH LOCAL BEACH NOURISHMENT PROJECT

Buck Fugate, Mayor of Indian Beach and Frank Rush explained that the Town of Pine Knoll Shores is moving forward with plans for a 100% town funded beach nourishment project. The Pine Knoll Shores plan is nearly identical to the County's plan that was rejected in the County-wide referendum last spring, but it applies to the Town of Pine Knoll Shores only. Under their plan, Pine Knoll Shores would nourish the 4.5 miles of beach within their corporate limits next winter. The project would be financed with bond proceeds and the bonds would be retired with revenues from two special tax districts and additional sales taxes. The proposed district tax rates are 50 cents on the oceanfront, and 5 cents for the remainder of the town. Pine Knoll Shores plans to hold its bond referendum on March 6, 2001, and has initiated the formal process to schedule the referendum.

Based on Pine Knoll Shores voters' strong support in the County bond referendum, the town's commitments from two banks to purchase their bonds, and the completed environmental impact statement that was initiated by the County, community leaders in Pine Knoll Shores are optimistic that the bond referendum will be successful and the beach will be nourished next winter.

The Town of Indian Beach has also expressed interest in pursuing its own 100% town funded beach nourishment project, and has begun the formal process to schedule a bond referendum. Indian Beach would "piggy-back" on the Pine Knoll Shores project, and is also considering a financing plan that is nearly identical to Pine Knoll Shores' plan. Indian Beach contains approximately 1.7 miles of oceanfront, however, it is comprised of two different beaches separated by the unincorporated Salter Path area (approximately .8 miles). In order for Indian Beach to have a viable nourishment project for the entire oceanfront in the town limits, Salter Path must be included in the nourishment project. Because Salter Path is under the County's jurisdiction, the Town of Indian Beach is requesting that the County partner with Indian Beach to nourish the full 2.5 miles of oceanfront in Indian Beach and Salter Path. The estimated cost to nourish the 2.5 miles of beach in Indian Beach/Salter Path is approximately \$4.0 million. If the cost is prorated based on the linear feet of beach to be nourished, the cost would be allocated as follows: Indian Beach – 9000 linear feet (of 13,400 total) - \$2.7 million and Salter Path 4400 linear feet (of 13,400) - \$1.3 million. Of the 4400 linear feet of oceanfront in Salter Path, approximately 2800 linear feet is owned by the State of North Carolina (the former Roosevelt property). This state-owned tract is located on the western end of the Salter Path community and also protects the County's regional public beach access that was constructed with state funds. If the County partners with Indian Beach to nourish Salter Path, it is recommended that the County request that the State of North Carolina provide funding for this portion of the nourishment project. If the cost is prorated based on the linear feet of beach to be nourished (2800 linear feet out of 4400 total linear feet), the State's share would be approximately \$840,000. Assuming that the State appropriated funds for this project in the FY 2001-2002 budget, that would leave a balance of approximately \$460,000 that the County would have to contribute toward the nourishment project for the remainder of Salter Path.

It was explained that if the Board chooses to pursue this, it is recommended that the Board communicate its intent to the Town of Indian Beach in order to allow the Town of Indian Beach to proceed with greater confidence. It was also recommended that the Board approve a resolution authorizing the County Manager to request state assistance to nourish the Salter Path area. If the Board approves the resolution, an application will be submitted to the NC Division of Water Resources for \$900,000 (to provide a contingency) in FY 2001-2002, and inform our local legislative delegation of our request. Because the state budget process has already begun, their support will be essential in order to have our request considered in the upcoming long session. In the meantime, we will assess different options for generating the additional \$460,000 necessary to finance the nourishment project in Salter Path. The County will also assess different financing options, in the event that the State funding does not materialize. These options would be presented for the Board's consideration at a later meeting.

Mr. Rush confirmed that neither of these actions would firmly commit the Board to this project, however, these actions would provide guidance to both the Town of Indian Beach and County staff on how to proceed. It was not anticipated that the Board would make a final commitment until the towns hold their referenda, the possibility of state funding becomes clearer, alternative financing options are analyzed, and the residents of Salter Path have had an opportunity to comment on the proposed project.

Mayor Fugate said public beaches are being taken away and homes may follow. He said they believe the Corps of Engineers should be tasked with replacement of beaches. Mayor Fugate felt the 33 million cubic yards of sand that is off shore would make an astronomical amount of difference to Carteret County beaches.

Mayor Fugate showed an enhanced picture of the current shoreline to show what that amount of sand could do, noting that the pictures are also available on their web site, www.boguebanksbeaches.org. He proposed the independent funded nourishment of the beach at Indian Beach and Pine Knoll Shores. The total project is estimated to cost about 4 million dollars. The Salter Path portion would be about 1.7 million dollars, with a bond referendum in April, 2001. Fugate said that it is imperative for his town to have a complementary project to that going on in Pine Knoll Shores. He said it is also essential for the County owned section, Salter Path, to be nourished concurrently for the project to be effective. He added that this is simply a band-aid approach, and for this to stop, the dredging spoils must be deposited on our beach shores.

Commissioner Joyce asked about the Roosevelt tract of land and if the County's portion is only the 11 oceanfront lots. Mr. Rush said yes, in essence. Mr. Rush said the County should decide whether to proceed with asking for the State's assistance for approximately \$900,000 for the Roosevelt section, with the support of the County for the remainder of the Salter Path section. Commissioner Bell asked if anyone had talked with the Salter Path people about the project. Mayor Fugate said, not up to this point. He said they must first see if the state is supportive. Commissioner Robinson said he would like to see what happens first with Indian Beach and Pine Knoll Shores. He questioned what "moving forward" means. Mayor Fugate said that the bond efforts have been moving forward with council, in addition, the RFP has been sent out to the engineers. Commissioner Robinson asked if the Towns could enact the tax districts. Mayor Fugate said with the proper process, tax districts can be established. Commissioner Robinson felt they were putting the cart before the horse and it would be more appropriate for the Towns to come to the Commissioners after their supporters showed their support. Commissioner Wells said it appeared that Indian Beach and Pine Knoll Shores were trying to move this project through the fiscal cycle together for the project to be effective and the State portion will be a key in that process. Mayor Fugate concurred, stating that for the towns to put sand on the beach by November of 2001, they must work on a tight schedule, so they can't wait until April to ask the state for assistance. Commissioner Robinson felt there needs to be something in place to show that the bond can be

repaid. Mayor Fugate noted that the county-wide bond referendum passed in both towns last spring. Commissioner Bell said she would like to hear from the people of Salter Path.

Commissioner Robinson debated that Indian Beach should first get the support of their taxpayers. Commissioner Stell asked Frank Rush to explain the proposed resolution. Mr. Rush said that it simply said the County would work with Indian Beach in trying to secure state funding. Commissioner Stell didn't think that this could be put off 30 more days. Commissioner Bell questioned why Salter Path residents were not represented during the initial meetings. Mr. Rush said the County represents Salter Path and therefore they were asking for the Board's support on behalf of Salter Path. Commissioner Joyce questioned if the project should have started with those 11 property owners at Salter Path. Following discussion, Mr. Murphy explained that Pine Knoll Shores began this project of their own volition. Indian Beach then became interested and at that time they asked the County if Salter Path would be involved. Chairman Brady felt it would have been inappropriate for the County staff to contact Salter Path residents about a special tax district before bringing the issue before the Commission. The County staff felt it was their role to bring the issue before the Board before taking it to the people of Salter Path. Commissioner Stell said as long as the action taken by the Board that night didn't obligate the County to any funding, he had no problem with petitioning the state for assistance. It was noted that if the state does not provide any funding, the project would not move forward. Commissioner Robinson noted that the Legislature doesn't meet again before April; therefore he felt the Board should wait until the County received formal notification of approval by the Towns of Indian Beach and Pine Knoll Shores. He questioned how much money the County has spent on beach nourishment since the bond referendum failed. Mr. Murphy stated that the County had paid for the Environmental Impact Study but the funds for the EIS were already in the budget.

The Board was asked to approve the following resolution:

**RESOLUTION REQUESTING STATE ASSISTANCE
FOR A BEACH NOURISHMENT PROJECT IN SALTER PATH**

WHEREAS, the Towns of Pine Knoll Shores and Indian Beach are pursuing 100% town funded beach nourishment projects, with a goal of placing sand on the beach in winter 2001; and

WHEREAS, the Town of Indian Beach is separated into two oceanfront reaches by the unincorporated village of Salter Path, which is under the jurisdiction of Carteret County; and

WHEREAS, it is beneficial for the Salter Path area to be included in Indian Beach's nourishment project; and

WHEREAS, Salter Path has experienced severe erosion in recent years and is in need of nourishment; and

WHEREAS, approximately 2800 of the 4400 linear feet of beach in Salter Path is owned by the State of North Carolina; and

WHEREAS, this tract of state owned land protects a regional public beach access that was constructed with State funds; and

WHEREAS, Carteret County believes that it is important for the State of NC to support locally funded beach nourishment projects, as it does other federally funded beach nourishment projects; and

WHEREAS, the estimated pro-rata share to nourish the beach adjacent to state owned land in Salter Path is approximately \$900,000;

NOW, THEREFORE, BE IT RESOLVED by the Carteret County Board of Commissioners that Carteret County hereby requests a total of \$900,000 from the State of North Carolina to finance a portion of the beach nourishment costs for the Salter Path area of Bogue Banks. The County Manager is hereby authorized to submit an application to the NC Division of Water Resources for funding in FY 2001-2002.

Adopted this ____ th day of _____, 2000.

W. Douglas Brady, Chairman

ATTEST:

Robert Murphy, Clerk to the Board

Motion-Commissioner Wells moved that the County would work with Indian Beach on a possible beach nourishment project for Indian Beach and Salter Path and to approve the resolution authorizing an application for state assistance for the Salter Path nourishment project. Commissioner Stell seconded.

Commissioners Bell and Robinson expressed their opposition. Commissioner Robinson said he believed that everyone was trying to get to the same place and he realized the importance of beach nourishment, but he hated to see the Commission coming out in front of it again. Commissioner Wells noted that the State Legislators have been voicing their support and this will be a chance to let them show their support. Commissioner Robinson stated that he hoped no occupancy tax money would be used for the project and Commissioner Bell said she would like to see Frank Rush find those property owners at Salter Path and talk to them personally. Mr. Murphy said there would have to be significant discussion and since it was Commissioner Bell's district, they would probably need her assistance. Commissioner Bell said she delegated them to speak for her. Mr. Murphy said the staff would look into who those property owners are.

Chair Brady called for a vote on the motion on the floor. **Motion carried 5-2, with Commissioners Bell and Robinson voting against the motion.**

XII. RESOLUTION AUTHORIZING THE COUNTY MANAGER TO SUBMIT AN APPLICATION FOR A LOAN FINANCING THE EXTENSION OF PUBLIC WATER AND SEWER TO RADIO ISLAND

Chairman Brady asked to be excused from the discussion of this item, citing a conflict of interest.

Motion-Commissioner LaShan moved to excuse Chairman Brady. Commissioner Stell seconded. **Motion carried unanimously.**

Randy Martin, Town Manager of the Town of Morehead City explained that the request was being made on behalf of the North Carolina Ports Authority and the Town of Morehead City. The counties in the Global TransPark (GTP) region are eligible to participate in a GTP administered revolving loan program that built its funding from the \$5 tax placed on the sale of state license tags in the region for several years. Loan funds are available at a percentage of the prime rate and can be used for a wide range of economic development activities. Carteret County has approximately \$1.7 million available for borrowing and has never drawn on our loan funds in the history of the program.

According to Mr. Martin, the Town intends to extend its city water and sewer lines to Radio Island. The cost of the utility extensions could range from \$1.5 million to over \$4 million, with the final cost dependent upon how much of the ultimate system is initially constructed. Simply extending lines to the island can be done fairly economically, but the inclusion of such improvements as additional sewer pump stations and water towers would rive up the cost. The extension of public utilities will significantly improve the development potential of the island for both port and industrial uses and is clearly in the best interests of the County. The Town is applying for Economic Development Administration and/or Community Development Grant funds to fund the extensions, but intends to move forward with the extensions even if the grants are not approved. The grant applications will request funding to construct the complete system, but approval is dependent upon the commitment of a particular industry to locate on the island. Should the industry not be forthcoming, the Town intends to move forward with a scaled back extension. Engineering of this project is underway now and the goal is to have the utilities available to the island in approximately one year.

The GTP loan can be available as a funding source “of last resort” and should be used only if the grant funds are not approved. The Commission can authorize the County Manager to apply for a loan not to exceed \$1.7 million, but reserve final loan acceptance until such time as the Town is turned down by the grant agencies. In order for the County Board of Commissioners to accept the loan the appropriate guarantees would have to be secured from Morehead City that the Town would assume responsibility for the loan’s repayment. Moving forward with the GTP application now would assure that some funding source would be available to construct the essential elements of the expanded system within the desired time frame. Commissioner Joyce acknowledged that the Town and the Port would be responsible for the retirement of the debt.

Motion-Commissioner Stell moved to authorize a loan application to the Global TransPark for the extension of public water and sewer to Radio Island. Commissioner Bell seconded. **Motion carried 6-0 (Chair Brady had been excused).**

Motion-Commissioner Bell moved to bring Chair Brady back into the meeting. Commissioner Wells seconded. **Motion carried unanimously.**

XIII. CERTIFICATION OF COMMUNITY COLLEGE BOND REFERENDUM RESULTS

The Board was asked to formally approve the following resolution certifying the Carteret Community College bond election results. The Carteret County Board of Elections canvassed the results on Friday, November 10, 2000 in Beaufort. The results were as follows: YES – 13,168 and NO 8,345. Following the certification of the results by the Board, the “Statement of Result” will be published in the Carteret County News-Times and will also be filed with the appropriate state and local agencies.

Motion-Commissioner LaShan moved to approve the resolution certifying the Community College Bond Referendum results. Commissioner Wells seconded. **Motion carried unanimously.**

XIV. MANAGER’S REPORT

Mr. Murphy reviewed the following written Manager's Report:

Assistant Parks and Recreation Director Receives Award David Guthrie, Assistant Parks and Recreation Director, recently received the Meritorious Award in Athletics from the NC Athletics Directors Workshop Committee. A copy of the award letter is attached. We are proud to have individuals like David on the County staff. I hope you'll join me in congratulating David on this award.		
Transportation Improvement Program Hearing The Division 2 public hearing for the 2002-2008 NCDOT Transportation Improvement Program is scheduled for Tuesday, December 12 at 2 pm at Pitt Community College in Greenville. A notice is attached to this memo.		
School for New County Commissioners The Institute of Government's School for New County Commissioners is scheduled for December 11-13 in New Bern. I have sent registration materials to David Wheatly, and I want to extend an invitation to all commissioners. The course covers all aspects of county government, and would be a good refresher course for the returning commissioners. A copy of the course agenda is attached to this memo. Please let me know by December 3 if you want to attend.		
Radio Island Rezoning Request Per the attached letter from Al Williams, the request to rezone lots on Radio Island that was tabled at your October 16 meeting has been withdrawn.		
School – County CIP Subcommittee / School Bond Referendum The joint Capital Improvements Program subcommittee met on November 16 to attempt to finalize a bond package and 5 year capital improvements program. The first actions to schedule a bond referendum could appear on the Board's December 4 meeting agenda.		
Crisis Housing Assistance Grant Please note the attached memo from Mike Addertion. A public hearing has been scheduled for the December 4 meeting to receive comments on a proposed grant application for housing funds made available as a result of Hurricane Floyd. The County would apply for up to \$7.5 million for repair and replacement of homes damaged in Floyd.		
Revised Planning Agreement – Western Towns We are currently working on a revised planning agreement with the towns of Cape Carteret, Cedar Point, Peletier, Bogue, and Indian Beach. The current agreement has not been updated since 1992, and is out of date for 4 of the 5 towns. The main change that we are seeking in the revised agreement is a clarification that the County is no longer responsible for zoning administration and enforcement in these towns. This is current practice in all of these towns, with the exception of Cape Carteret, which is considering alternative arrangements for zoning administration. If the Board is comfortable with this change, we will prepare a draft agreement for the 5 towns to consider. The revised agreement would be presented to the Board of Commissioners for approval after the towns have approved it.		
December / January Meeting Schedule The last meeting of calendar year 2000 is scheduled for December 4. If we follow the normal meeting schedule, both January meetings would fall on holidays – January 1 (New Year's Day) and January 15 (Martin Luther King, Jr.'s Birthday). To avoid the holidays, the following schedule is suggested:		
Monday, December 4	6:00 pm	Broadcast on Channel 10 on Tuesday, December 5 at 8:00 pm and Sunday, December 10 at 12 noon
Monday, January 8	6:00 pm	Broadcast on Channel 10 on <u>Tuesday, January 16</u> at 8:00 pm and <u>Sunday, January 21</u> at 12 noon
Monday, January 22	6:00 pm	Broadcast on Channel 10 on <u>Tuesday, January 30</u> at 8:00 pm and <u>Sunday, February 4</u> at 12 noon
For the January 8 and 22 meetings, please note that the broadcast dates are one week later than normal due to the holiday schedule.		

In regard to the Crisis Housing Assistance Grant, Mr. Murphy acknowledged a group of residents in the audience who were interested in this item. He said if the Board had no objection, he would proceed with the submission of a letter of intent to the Department of Commerce. He reiterated that a public hearing was scheduled for December 4 to receive comments on a proposed grant application for housing funds made available as a result of Hurricane Floyd.

Lukens Island Bulkhead Project

Commissioner Joyce asked that this item be discussed. He noted that the County acquired Lukens Island Cemetery from Weyerhauser because it was deemed abandoned. He questioned the fact that people are currently being buried in the cemetery. County Attorney Wheatly acknowledged that the County should only maintain abandoned cemeteries. According to the deed, the cemetery will revert back to Weyerhauser if it is abandoned. Commissioner Bell said she found it odd that they were discussing Lukens Island Cemetery at that time. County Attorney Wheatly recommended that the County get out of the cemetery business. Commissioner Bell expressed concern that the County should finish the bulkhead that was started. County Attorney Wheatly said he didn't think the County should spend public funds for private purposes and he would like to see it given to the South River people. Commissioner Bell continued to question what would happen to the bulkhead project. County Manager Murphy proposed that the County would finish the bulkhead project but noted that the ability to do that would depend on the other property owners allowing the contractor access to the property. Chairman Brady said he didn't think access would be a problem. Commissioner Robinson questioned how long the County has maintained the cemetery and Mr. Wheatly said since 1987. Commissioner Robinson agreed that he felt the County should finish the bulkhead project. Commissioner Joyce questioned when the project would be finished. County Engineer Dave Clark said approximately 10 days after the County can get back on the Hunt Club's property. He explained the reasons for some of the delays, citing the rainy weather and denial of access by the Hunt Club. Commissioner Joyce noted that the road should be repaired back to its original condition and Mr. Clark agreed it would be graded and leveled. Chairman Brady reiterated that he thought there had just been a miscommunication between the Hunt Club and the County. Commissioner Bell asked Mr. Wheatly if he had discussed his recommendation with the South River people and Mr. Wheatly said he had not because, as legal counsel, he was asked to look into how the County got into the situation and he didn't like being on the hot seat.

Gallants Channel Bridge Openings

This item will be addressed further at a future meeting.

XV. APPOINTMENTS

TOWN OF BEAUFORT – BOARD OF ADJUSTMENT ETJ APPOINTMENT

The Board tabled this appointment.

TOW N OF NEWPORT – BOARD OF ADJUSTMENT – ETJ APPOINTMENT

Motion-Commissioner LaShan nominated Al Hall and Dot Baldree for another 2 years. Commissioner Wells seconded. **Motion carried unanimously.**

ADULT HOME COMMUNITY ADVISORY COMMITTEE

Motion-Commissioner Bell nominated Manly Smith and Nell Henderson for reappointment. Commissioner LaShan seconded. **Motion carried unanimously.**

BEAUFORT-MOREHEAD AIRPORT AUTHORITY

Motion-Commissioner LaShan nominated Bob Chamber for reappointment. Commissioner Stell seconded. **Motion carried unanimously.**

COUNCIL FOR WOMEN

Motion-Commissioner Bell nominated Joyce Smith, Barbara Meadows and Kathy Townsend for reappointment. Commissioner Robinson seconded. **Motion carried unanimously.**

The Board agreed to table the remaining four appointments.

CARTERET COUNTY HARBOR AUTHORITY

Motion-Commissioner Robinson nominated Billy Taylor and Timothy Styron for reappointment. Commissioner LaShan seconded. **Motion carried unanimously.**

JUVENILE CRIME PREVENTION COUNCIL

The Board tabled these appointments.

CARTERET COUNTY MENTAL HEALTH ADVISORY TASK FORCE

Motion-Commissioner Robinson nominated Carole Robinson, representing the National Alliance for Mental Health on the Task Force. Commissioner Bell seconded. **Motion carried unanimously.**

JOINT LAND USE STUDY (JLUS) POLICY COMMITTEE

(County Manager and one Commissioner)

Commissioner Bell volunteered to serve and Mr. Murphy will serve by virtue of his position as County Manager.

Motion-Commissioner Robinson moved to approve the appointment of Commissioner Bell and County Manager Murphy. Commissioner LaShan seconded. **Motion carried unanimously.**

GLOBAL TRANSPARK DEVELOPMENT COMMISSION

The Board tabled this appointment. Chair Brady noted that this was a time consuming appointment because the meetings are held out of town, in the evenings.

XVI. CLOSED SESSION (G.S. 143-318.11) (a) PERMITTED PURPOSES (6) PERSONNEL AND (3) PENDING LITIGATION

Motion-Commissioner LaShan moved to go into closed session, pursuant to G.S. 143-318.11) for the purpose of discussing personnel and pending litigation. Commissioner Stell seconded. **Motion carried unanimously.**

Motion-Commissioner Wells moved to return to regular session. Commissioner LaShan seconded. **Motion carried unanimously.**

Motion-Commissioner Wells moved to increase Robert Murphy's annual salary to \$88,000 and to increase his car allowance to \$500 per month. He added that this should be retroactive to July 1, 2000. Commissioner Stell seconded. **Motion carried 5-2, with Commissioners Bell and Robinson voting against the motion.**

XVII. ADJOURNMENT

Motion-Commissioner Joyce moved to adjourn. Commissioner Robinson seconded. **Motion carried unanimously.**

W. Douglas Brady, Chair

Robert M. Murphy, Clerk

(Tapes of this meeting of 11/20/00 are on file in the Office of the Clerk and shall remain on file for the term of this administration).